



NORTHERN TIER INTEROPERABILITY PROJECT

Northern Tier Interoperable Consortium Board Meeting
January 5, 2006 – 9:00AM to 3:00 PM
Great Northern Hotel, Havre, MT
Meeting Agenda

9:00 – 9:15 **Call to Order** (Director Dusterhoff)
Approval of December Minutes

9:15 – 10:15 **Project Management Review** (PM Tom Olsen – Northrop Grumman)
Project Status Report
Frequencies
Microwave Procurement
Motorola System Design
Site Development and MOU's
Jette vs. Oliver – **Action Item**

10:15 – 10:45 **Break**

10:45 – 11:30 **Project Management Review** (PM Tom Olsen – Northrop Grumman)
Workplan Review
Budget Review
Update on Maintenance and Equipment Tracking Plan

11:30 – 12:00 **Partnership Activities** (Scott Bradford, State of Montana)
Update on Centennial and Chippewa Cree
Burlington Northern Options - **Action Item**

12:00 – 1:00 **Lunch**

1:00-1:30 **Remaining Old Business** (Director Dusterhoff)

1:30 – 2:30 **New Board Business** (Director Dusterhoff/Board Members)
Consortium Director's Meeting
Microwave Procurement
Equipment Disposition
Upcoming Meetings
Other
Setting Next Meeting Agenda and Workgroup Plans

2:30 – 3:00 **Public Comment Period**

3:00 **Meeting Adjourned**

- **January 4, 2006, 8:00 – 5:00: Technical Team Working Meeting**, Hill County Sheriff's Office
- **January 6, 2006, 8:00 – 12:00: Contract Negotiation Team Meeting**, Great Northern Hotel